

**UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION**

**IN RE: AMERICAN MEDICAL COLLECTION  
AGENCY, INC., CUSTOMER DATA SECURITY  
BREACH LITIGATION**

MDL No. 2904

(SEE ATTACHED SCHEDULE)

**CONDITIONAL TRANSFER ORDER (CTO -1)**

On July 31, 2019, the Panel transferred 6 civil action(s) to the United States District Court for the District of New Jersey for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* \_F.Supp.3d\_ (J.P.M.L. 2019). Since that time, no additional action(s) have been transferred to the District of New Jersey. With the consent of that court, all such actions have been assigned to the Honorable Madeline C. Arleo.

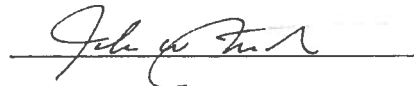
It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the District of New Jersey and assigned to Judge Arleo.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the District of New Jersey for the reasons stated in the order of July 31, 2019, and, with the consent of that court, assigned to the Honorable Madeline C. Arleo.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the District of New Jersey. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.

Inasmuch as no objection is pending at this time, the stay is lifted.
<b>Aug 09, 2019</b>
CLERK'S OFFICE UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

FOR THE PANEL:



John W. Nichols  
Clerk of the Panel

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of the original on file in my office.

ATTEST  
WILLIAM T. WALSH, Clerk  
United States District Court  
District of New Jersey

By:   
Deputy Clerk

**IN RE: AMERICAN MEDICAL COLLECTION  
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**SCHEDULE CTO-1 – TAG-ALONG ACTIONS**

<b><u>DIST</u></b>	<b><u>DIV.</u></b>	<b><u>C.A.NO.</u></b>	<b><u>CASE CAPTION</u></b>
<b>CALIFORNIA CENTRAL</b>			
CAC	2	19-05071	Sean DeMarco v. Quest Diagnostics Incorporated et al
CAC	2	19-05817	Mark Woods v. Quest Diagnostics Incorporated, et al
<b>CALIFORNIA SOUTHERN</b>			
CAS	3	19-01098	Ryan et al v. Quest Diagnostics, Inc. et al
<b>COLORADO</b>			
CO	1	19-01889	Raben v. Quest Diagnostics, Inc.
<b>ILLINOIS NORTHERN</b>			
ILN	1	19-04157	Webb v. Quest Diagnostics Incorporated et al
ILN	1	19-04989	Ocasio v. Laboratory Corporation of America Holdings
<b>KANSAS</b>			
KS	2	19-02306	Finch v. Quest Diagnostics, Inc. et al
KS	2	19-02307	Finch v. Laboratory Corporation of America Holdings et al
<b>MINNESOTA</b>			
MN	0	19-01661	Laughlin et al v. Optum360, LLC et al
MN	0	19-01764	DeMarshall v. Optum360, LLC et al
MN	0	19-01903	Smith et al v. Optum 360 LLC et al
<b>NEW YORK SOUTHERN</b>			
NYS	1	19-05989	Allende et al v. Laboratory Corporation of America et al
NYS	7	19-05302	Oswald et al v. American Medical Collection Agency, Inc. et al
NYS	7	19-05340	

			Villarreal et al v. American Medical Collection Agency, Inc. et al
NYS	7	19-05392	Henry v. American Medical Collection Agency, Inc. et al
NYS	7	19-05536	Key v. American Medical Collection Agency, Inc. et al
NYS	7	19-05552	Jilek et al v. Retrieval-Masters Creditors Bureau, Inc. et al
NYS	7	19-05803	Cinelli et al v. Quest Diagnostics Incorporated et al
NYS	7	19-06243	Wallach v. Laboratory Corporation of America Holdings
NYS	7	19-06853	Freeman et al v. American Medical Collection Agency, Inc. et al

## NORTH CAROLINA MIDDLE

NCM	1	19-00609	HIVELY v. LABORATORY CORPORATION OF AMERICA HOLDINGS et al
NCM	1	19-00616	SHULMAN v. LABORATORY CORPORATION OF AMERICA HOLDINGS
NCM	1	19-00627	BROWN-WELLS v. LABORATORY CORPORATION OF AMERICA HOLDINGS
NCM	1	19-00702	MOHAMAD v. LABORATORY CORPORATION OF AMERICA HOLDINGS

## PENNSYLVANIA WESTERN

PAW	2	19-00742	CHUHA v. QUEST DIAGNOSTICS INCORPORATED et al
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